

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 6:00 P.M., AUGUST 20, 2018---MINUTES**

**A. Call to Order**

Executed by Board President, Dr. John Abbott, at 6:05 p.m.

**Roll Call**

Establishment of a quorum:

Dr. John Abbott, President  
 Dr. Kyle Gully, Vice President  
 Carlist Brinkley  
 Daniel Louderman  
 Jay McGough  
 Kellam Newell - absent

**B. Invocation, Pledges of Allegiance, and Introductions**

The invocation was led by Jay McGough.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. John Abbott

**C. Budget Workshop**

William Bjork led the budget workshop

**D. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, and Complaint)**

The board presiding officer, Dr. John Abbott, made the following announcement in open session prior to the closed session: “At this time the board has business pertinent to Texas Government Code Section 551.074, which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 6:26 p.m., on Monday, August 20, 2018, for the Mineola Independent School District Board of School Trustees.”

The board presiding officer made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 7:00 p.m., August 20, 2018. The floor is now open for business.”

**E. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**F. Gifts and Donations**

1. Mineola Foundation, Inc.

The Mineola Foundation, Inc. gave \$17,500 to be used as follows:

\$14,000 – Lift for Auto Mechanics class

\$ 3,500 – Consultant/Federal Grant Writer for the CTE building

**G. Consider Action on Items Discussed in Executive Session**

**1. Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly**

Dr. Abbott opened the floor for nominations for a Delegate to the TASA/TASB Delegate Assembly. Jay McGough nominated Carlist Brinkley. There were no other nominations. Nominations were closed. A motion was made by Jay McGough and seconded by Dr. Kyle Gully to elect Carlist Brinkley as the Delegate to the TASA/TASB Delegate Assembly.

**Motion Carried 5-0**

**2. Professional Contracts for 2018-2019**

There were no professional contracts to consider.

### 3. Open nominations to elect a Board of Trustees secretary

Dr. Abbott opened the floor for nominations for secretary of the Board of Trustees. Dr. Kyle Gully nominated Carlist Brinkley. There were no other nominations. Nominations were closed. A motion was made by Dr. Kyle Gully and seconded by Jay McGough to elect Carlist Brinkley as the secretary of the Board of Trustees.

**Motion Carried 5-0**

#### H. Information Items (No Action Required)

1. **Financial report for July**  
Mr. Bjork presented the financial report for July.
2. **Tax collection report**  
Mr. Bjork presented the tax report for July.
3. **Start of 2018-2019 school year and first day enrollment**  
Mrs. Tunnell gave a report on the start of the 2018-2019 school year and first day enrollment for the district.
4. **Certified Property Values for 2018**  
Mr. Bjork presented the Certified Property Values for 2018.
5. **Publication Notice of tax rate**  
Mr. Bjork reviewed the publication notice of the tax rate.
6. **Instructional Reports**
  - a. State Accountability A-F system.  
Mrs. Tunnell reported on the State Accountability A-F system.
7. **Discuss delinquent tax status report for Mineola ISD**  
Scott Severt of Perdue Brandon Fielder Collins & Mott LLP presented the Mineola ISD delinquent tax status report and answered questions.

**Item H.7 was taken before Item H.6.a**

#### I. Public Forum (Public Comments)

There were no public comments.

#### J. Action Items

1. **Consent Agenda**
  - a. **Consider approval of (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on July 16, 2018 (Regular Meeting) and July 17, 2018 (Special Meeting)**  
A motion was made by Carlist Brinkley and seconded by Dr. Kyle Gully to approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on July 16, 2018 (Regular Meeting) and July 17, 2018 (Special Meeting)  
**Motion Carried 5-0**
2. **New and Unfinished Action Items**
  - a. **Consider acceptance of high bid received for resale property cause #T-3434, account #36038**  
  
No motion was made.  
**Motion Failed**
  - b. **Consider acceptance of high bid received for resale property cause #T-3776, account #33990**  
  
No motion was made.  
**Motion Failed**

**Item J.2.a and J.2.b were taken before Item H.6.a**

**c. Consider approval of Texas Association of School Boards (TASB) Policy Update 111**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve TAASB Policy Update 111 as presented.

**Motion Carried 5-0**

**d. Fuel bids for 2018-2019**

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve Duko Oil Co, Inc. as the provider of fuel and petroleum products for the 2018-2019 school year.

**Motion Carried 5-0**

**e. Waste disposal bids for 2018-2019**

A motion was made by Jay McGough and seconded by Daniel Louderman to approve Republic Services as the provider of waste disposal for 2018-2019.

**Motion Carried 5-0**

**f. Resolution for creation of Mineola I.S.D. Police Department**

A motion was made by Carlist Brinkley and seconded by Jay McGough to adopt the resolution for creation of Mineola I.S.D. Police Department as presented.

**K. Superintendent reports and discussion items**

1. Safety update

Mrs. Tunnell gave a safety update and the floor was open for discussion.

**L. Upcoming District Events and Announcements**

1. Change to November board meeting date – **November 26**

2. Town Hall Meeting Date – **September 10**

3. TASA/TASB Convention – Mrs. Tunnell reviewed details with Board

**M. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 17<sup>th</sup> DAY OF SEPTEMBER, 2018.**

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Board President

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Board Secretary